

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF UTAH
SALT LAKE DIVISION**

In re: SAMPSON, JUSTIN WADE
SAMPSON, JODI LYN

§ Case No. 12-20672

§

§

Debtor(s)

§

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

George Hofmann, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$280,040.84</u> (without deducting any secured claims)	Assets Exempt: <u>\$30,400.00</u>
Total Distribution to Claimants: <u>\$1,051.28</u>	Claims Discharged Without Payment: <u>\$513,402.79</u>
Total Expenses of Administration: <u>\$2,948.72</u>	

3) Total gross receipts of \$ 4,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$4,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$283,491.00	\$38,679.27	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	2,948.72	2,948.72	2,948.72
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	9,438.55	6,530.57	2,695.26	1,051.28
GENERAL UNSECURED CLAIMS (from Exhibit 7)	504,235.99	46,351.29	46,351.29	0.00
TOTAL DISBURSEMENTS	\$797,165.54	\$94,509.85	\$51,995.27	\$4,000.00

4) This case was originally filed under Chapter 7 on January 19, 2012.
The case was pending for 25 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 02/26/2014 By: /s/George Hofmann
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Agreement regarding Sampson Landscaping/Law suit	1249-000	4,000.00
TOTAL GROSS RECEIPTS		\$4,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
5	First Tennessee Bank (First Horizon)	4110-000	39,000.00	38,679.27	0.00	0.00
NOTFILED	Wells Fargo Bank	4110-000	5,300.00	N/A	N/A	0.00
NOTFILED	Nation Star	4110-000	239,191.00	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$283,491.00	\$38,679.27	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
George Hofmann	2100-000	N/A	1,000.00	1,000.00	1,000.00
George Hofmann	2200-000	N/A	10.51	10.51	10.51
Parsons Kinghorn Harris, P.C.	3110-000	N/A	1,580.00	1,580.00	1,580.00

Parsons Kinghorn Harris, P.C.	3120-000	N/A	16.08	16.08	16.08
International Sureties, LTD.	2300-000	N/A	2.13	2.13	2.13
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$2,948.72	\$2,948.72	\$2,948.72

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Utah State Tax Commision	5800-000	N/A	2,695.26	2,695.26	1,051.28
9P	Internal Revenue Service	5800-000	N/A	3,835.31	0.00	0.00
NOTFILED	Utah State Tax Commision	5200-000	3,144.10	N/A	N/A	0.00
NOTFILED	Internal Revenue Service	5200-000	6,294.45	N/A	N/A	0.00
NOTFILED	Idaho State Tax Commission	5200-000	unknown	N/A	N/A	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$9,438.55	\$6,530.57	\$2,695.26	\$1,051.28

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	Premier Services	7100-000	2,500.00	1,985.38	1,985.38	0.00
3	KeyBank N.A. (5196)	7100-000	15,000.00	13,161.07	13,161.07	0.00
4	KeyBank N.A. (0495)	7100-000	3,425.34	2,991.56	2,991.56	0.00
6	ELAN FIN SERVICES (KEYBANK NA-8174)	7100-000	6,504.79	6,815.43	6,815.43	0.00
7	Capital One Bank (USA), N.A.	7100-000	3,900.00	4,830.04	4,830.04	0.00
8	Citibank, N.A.	7100-000	9,365.82	9,365.82	9,365.82	0.00
9U	Internal Revenue Service	7100-000	N/A	112.60	112.60	0.00
10	Auto-Owners Insurance Company	7100-000	710.03	710.03	710.03	0.00
11	VERIZON WIRELESS	7100-000	877.06	860.30	860.30	0.00
12	OGDEN REGIONAL MEDICAL C	7100-000	1,550.46	936.54	936.54	0.00
13	Stevenson & Smith	7100-000	4,433.52	4,582.52	4,582.52	0.00
NOTFILED	C.U. Recovery Inc	7100-000	0.00	N/A	N/A	0.00
NOTFILED	Wells Fargo Bank	7100-000	6,033.85	N/A	N/A	0.00
NOTFILED	Beneficial C/O Associated Creditors Exchange	7100-000	5,615.76	N/A	N/A	0.00
NOTFILED	J&J Nursery	7100-000	123,000.00	N/A	N/A	0.00
NOTFILED	Ally Financial	7100-000	19,000.00	N/A	N/A	0.00
NOTFILED	Les Schwab Tire Center	7100-000	495.77	N/A	N/A	0.00
NOTFILED	NACM	7100-000	91,527.47	N/A	N/A	0.00

NOTFILED	Rock Creek Growers	7100-000	74,996.12	N/A	N/A	0.00
NOTFILED	Mt. Ogden Surgial Center	7100-000	300.00	N/A	N/A	0.00
NOTFILED	Sprinkler Supply Company	7100-000	135,000.00	N/A	N/A	0.00
NOTFILED	Allied Collection	7100-000	0.00	N/A	N/A	0.00
NOTFILED	Idaho State Tax Commission	7100-000	unknown	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$504,235.99	\$46,351.29	\$46,351.29	\$0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 12-20672

Trustee: (640160) George Hofmann

Case Name: SAMPSON, JUSTIN WADE
SAMPSON, JODI LYN

Filed (f) or Converted (c): 01/19/12 (f)

§341(a) Meeting Date: 02/22/12

Period Ending: 02/26/14

Claims Bar Date: 06/18/12

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 1285 N 3050 E, Layton	270,000.00	0.00		0.00	FA
2 Golden West Credit Union 2206*** (Sampson Landsc	25.00	25.00		0.00	FA
3 Golden West Credit Union	0.00	0.00		0.00	FA
4 Key Bank 44065*****	0.00	0.00		0.00	FA
5 Golden West Credit Union 2203***	0.00	0.00		0.00	FA
6 Computer, TV's, Audio,; Misc. Household furnishi	1,400.00	900.00		0.00	FA
7 Clothing	100.00	100.00		0.00	FA
8 Wifes wedding ring \$550, mothers ring \$80, costu	630.00	0.00		0.00	FA
9 3 snowboards, 3 mountian bikes	200.00	200.00		0.00	FA
10 Midland National Life Insurance	300.00	300.00		0.00	FA
11 Roth IRA	85.84	85.84		0.00	FA
12 1989 Dodge truck	900.00	0.00		0.00	FA
13 2003 GMC Yukon XL (over 200,000 miles)	5,000.00	0.00		0.00	FA
14 Fax and printer	100.00	0.00		0.00	FA
15 homemade trailer transport and pipe used in land	1,000.00	0.00		0.00	FA
16 Irrigaiton tools	300.00	0.00		0.00	FA
17 Agreement regarding Sampson Landscaping/Law suit (u)	Unknown	4,000.00		4,000.00	FA
17 Assets Totals (Excluding unknown values)	\$280,040.84	\$5,610.84		\$4,000.00	\$0.00

Major Activities Affecting Case Closing:

02/26/14 - Prepared TDR, forwarded to TTE for review (dh)
01/14/14 - Reran distribution with monies returned from the IRS (dh)
01/06/14 - Telephone call with IRS re check they received. Debt has been paid in full by debtors tax return. Sending check for \$600 back to us in the mail. (aka)
01/03/14 - Order approving TTE's fee application approved, prepared distribution (dh)
12/31/13 - Filed order approving TTE's fee application (dh)
12/03/13 - TFR filed by US Trustee, filed NFR and Trustee's fee application (dh)
11/21/13 - Prepared TFR, NFR and TTE's fee application, sent to TTE for review (dh)
11/20/13 - Remark Re: Bill. There are no Court fees due in this case. Trustee Notification. (ksh)
10/09/13 - Prepared PKH fee application (dh)

Form 1
Individual Estate Property Record and Report
Asset Cases

Case Number: 12-20672 **Trustee:** (640160) George Hofmann
Case Name: SAMPSON, JUSTIN WADE **Filed (f) or Converted (c):** 01/19/12 (f)
SAMPSON, JODI LYN **§341(a) Meeting Date:** 02/22/12
Period Ending: 02/26/14 **Claims Bar Date:** 06/18/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

10/03/13 - Reviewed claims, no objections (dh)

09/16/13 - Print claims register and claims (dh)

05/09/13 - Diane will prepare case to get administered. lsr

Initial Projected Date Of Final Report (TFR): September 26, 2012

Current Projected Date Of Final Report (TFR): November 30, 2013 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-20672
Case Name: SAMPSON, JUSTIN WADE
 SAMPSON, JODI LYN
Taxpayer ID #: **-***6433
Period Ending: 02/26/14

Trustee: George Hofmann (640160)
Bank Name: The Bank of New York Mellon
Account: ****-*****90-65 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/12/12	{17}	Jacques R. Behar/Bank of the West		1249-000	2,000.00		2,000.00
03/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	1,975.00
04/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	1,950.00
05/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	1,925.00
06/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	1,900.00
07/10/12	{17}	Jacques Behar		1249-000	2,000.00		3,900.00
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,875.00
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,850.00
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,825.00
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,800.00
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,775.00
12/13/12	1001	International Sureties, LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 12/13/2012 FOR CASE #12-20672, Invoice - 016027974	2300-000		2.13	3,772.87
12/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,747.87
01/17/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001064016088 20130117	9999-000		3,747.87	0.00

ACCOUNT TOTALS	4,000.00	4,000.00	\$0.00
Less: Bank Transfers	0.00	3,747.87	
Subtotal	4,000.00	252.13	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$4,000.00	\$252.13	

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-20672
Case Name: SAMPSON, JUSTIN WADE
 SAMPSON, JODI LYN
Taxpayer ID #: **-***6433
Period Ending: 02/26/14

Trustee: George Hofmann (640160)
Bank Name: Rabobank, N.A.
Account: *****0165 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/18/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	3,747.87		3,747.87
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,737.87
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,727.87
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,717.87
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,707.87
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,697.87
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,687.87
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,677.87
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,667.87
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,657.87
01/03/14	11002	George Hofmann	Dividend paid 100.00% on \$1,000.00, Trustee Compensation; Reference:	2100-000		1,000.00	2,657.87
01/03/14	11003	George Hofmann	Dividend paid 100.00% on \$10.51, Trustee Expenses; Reference:	2200-000		10.51	2,647.36
01/03/14	11004	Parsons Kinghorn Harris, P.C.	Dividend paid 100.00% on \$1,580.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		1,580.00	1,067.36
01/03/14	11005	Parsons Kinghorn Harris, P.C.	Dividend paid 100.00% on \$16.08, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		16.08	1,051.28
01/03/14	11006	Utah State Tax Commision	Dividend paid 16.09% on \$2,695.26; Claim# 1; Filed: \$2,695.26; Reference:	5800-000		433.88	617.40
01/03/14	11007	Internal Revenue Service	Dividend paid 16.09% on \$3,835.31; Claim# 9P; Filed: \$3,835.31; Reference: Voided on 01/14/14	5800-000		617.40	0.00
01/14/14	11007	Internal Revenue Service	Dividend paid 16.09% on \$3,835.31; Claim# 9P; Filed: \$3,835.31; Reference: Voided: check issued on 01/03/14	5800-000		-617.40	617.40
01/14/14	11008	Utah State Tax Commision	Dividend paid 39.00% on \$2,695.26; Claim# 1; Filed: \$2,695.26; Reference:	5800-000		617.40	0.00

ACCOUNT TOTALS	3,747.87	3,747.87	\$0.00
Less: Bank Transfers	3,747.87	0.00	
Subtotal	0.00	3,747.87	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$3,747.87	

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-20672
Case Name: SAMPSON, JUSTIN WADE
 SAMPSON, JODI LYN
Taxpayer ID #: **-***6433
Period Ending: 02/26/14

Trustee: George Hofmann (640160)
Bank Name: Rabobank, N.A.
Account: *****0165 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

Net Receipts : 4,000.00

Net Estate : \$4,000.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # ***-*****90-65	4,000.00	252.13	0.00
Checking # *****0165	0.00	3,747.87	0.00
	\$4,000.00	\$4,000.00	\$0.00